

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

October 15, 2001

Work Sessions
4th Floor Conference Room
Circuit Court and Office Building

1:00 p.m. Agenda Review

**2:00 p.m. FY 2002-2006 Capital Improvements Program (Ray Graham, Sponsor;
Bryan Tippie, Staff)**

Regular Agenda
Warren Green Meeting Room
6:30 p.m.

Invocation

Pledge of Allegiance

Adoption of the Agenda

Proclamations and Recognitions

Citizens Time

1. Consent Agenda

- a. Approval of the Minutes of the Board of Supervisors August 20, 2001 Meeting**
- b. A Resolution to Authorize a Public Hearing on a Proposed Ordinance Establishing a Deadline for Submittal of Landowner Applications for Equalization of Real Estate Assessment to the Fauquier County Board of Equalization and a Deadline for the Board of Equalization to Complete its Deliberations on all Applications (Bob Lee, Sponsor; Tony Hooper, Staff)**

1. Consent Agenda, Continued

- c. A Resolution to Authorize Revision of Selected Fauquier County General Government Human Resources Policies (Personnel Committee, Sponsor; Francine Bouldin, Staff)
- d. A Resolution Approving an Exception for Travel Expenses in Accordance with Travel Policy and Procedures (Raymond Graham, Sponsor; Tony Hooper, Staff)
- e. A Resolution to Award Contracts for the Improvements to County Office Buildings (Raymond Graham, Sponsor; Tony Hooper, Staff)
- f. A Resolution to Endorse the Virginia Association of Counties Candidacies of Wayne A. Acors of Caroline County and C. Stephen Wolfe, II of King George County (Joe Winkelmann, Sponsor; Bob Lee, Staff)
- g. A Resolution Amending Section 6-4 of the 2001 Bylaws and Rules of Procedure of the Fauquier County Board of Supervisors to Revise the Committee Attendance Requirements (Larry Weeks, Sponsor; Bob Lee, Staff)
- h. A Resolution to Authorize a Public Hearing to Consider a Proposal to Change the Spelling of Rolls Hollow, a Valley in Fauquier County, to Rowles Hollow (Harry Atherton, Sponsor; Randy Wheeler, Staff)
- i. A Resolution to Authorize Donation of a Surplus School Bus to the Rappahannock-Rapidan Community Services Board for Use by the Shadow Lawn Senior Center (Raymond Graham, Sponsor; Bob Lee, Staff)
- j. A Resolution to Authorize FY 2001 and FY 2002 Budget Transfers and Supplemental Appropriations in the Amount of \$345,670 (Finance Committee, Sponsor; Bryan Tippie, Staff)
- k. A Resolution to Authorize Application for Recreational Access Grant Funding for the Northern and Central Sports Complex (Joe Winkelmann, Sponsor; Larry Miller, Staff)
- l. A Resolution to Accept a TEA-21 Grant from the Virginia Department of Transportation for an Extension from the Terminus of the Warrenton Branch Greenway to Lord Fairfax Community College (Joe Winkelmann, Sponsor; Larry Miller, Staff)
- m. A Resolution Approving a Contract with CBM for Renovations to the Warrenton Community Center (Joe Winkelmann, Sponsor; Larry Miller, Staff)
- n. A Resolution to Authorize Establishment of Three Positions Within the Department of Community Development (Personnel Committee, Sponsor; Francine Bouldin, Staff)

1. Consent Agenda, Continued

- o. A Resolution to Request that the Virginia Department of Transportation Install "Watch for Children" Signage on Aquia Road (Raymond Graham, Sponsor; Liz Cook, Staff)
- p. A Resolution Opposing Increased Truck Weight Limits on Virginia Roads (Harry Atherton, Sponsor; Liz Cook, Staff)
- q. A Resolution to Support Preliminary Engineering for Possible Changes to Route 601 in Clarke County (Harry Atherton, Sponsor; Liz Cook, Staff)
- r. A Resolution Authorizing a Public Hearing to Consider the Proposed Sports Fields Lease, Development, and Operation Agreement with Fauquier Youth Sports Coordination Council for the Northern Region Sports Complex (Joe Winkelmann, Sponsor; Larry Miller, Staff)

2. Special Exception and Comprehensive Plan Amendment – Marsh Run Generation Corporation, Owner/Applicant (Frederick P.D. Carr, Sponsor) *(tabled from August 20, 2001)*

3. Request from Dominion Virginia Power and Rappahannock Electric Cooperative to Construct a Feeder Line Through the Southern Fauquier Agricultural and Forestal District (Sharon McCamy, Sponsor) *(tabled from September 17, 2001)*

4. A Resolution to Provide Guidance to the County Administrator Related to the Preparation of the County Administrator's Budget for FY 2003 (Sharon McCamy, Sponsor; Randy Wheeler, Staff) *(tabled from September 17, 2001)*

5. Special Exception – Smith-Midland Corporation, Owner/Applicant – Cedar Run District (Brian Davis, Staff) *(tabled from September 17, 2001)*

6. A Resolution Recognizing a New Water Resource for the New Baltimore Service District

7. Appointments

Supervisors Time

Announcements

- i. Rezoning Request – Ronald T. Borta and Leslie A. Davis-Borta, Owners/Applicants – Center District
- j. Public Institutional Ancillary District to the Marshall Service District

Next Meeting – November 19, 2001